

# **Metropolitan Water Reclamation District of Greater Chicago**

100 East Erie Street  
Chicago, IL 60611



## **Regular Board Meeting Minutes**

**Thursday, June 6, 2013**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Michael A. Alvarez, Commissioner Frank Avila, Vice-President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Chairman of Finance Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, President Kathleen Therese Meany*

#### **THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

## Call Meeting to Order

President Kathleen Therese Meany presiding, called the meeting to order at 10:25 a.m.

## Roll Call

**Present:** 8 - Michael A. Alvarez; Frank Avila; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; and Kathleen Therese Meany

**Absent:** 1 - Barbara J. McGowan

## Approval of Previous Board Meeting Minutes

A motion was made by Cynthia M. Santos, seconded by Debra Shore, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

## Recess and Reconvene as Committee of the Whole

A motion was made by Frank Avila, seconded by Cynthia M. Santos, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

## Recess and Reconvene as Board of Commissioners

At 12:15 p.m. President Kathleen Therese Meany reconvened the regular board meeting to order

## Finance Committee

### Report

- 1     [13-0569](#)     Report on Cash Disbursements for the Month of April 2013, in the amount of \$33,696,663.09

Attachments:     [April 2013 Cash Disbursements Summary](#)

Published and Filed

## Procurement Committee

### Report

- 2     [13-0557](#)     Report on rejection of bids for Contract 13-980-11, Repair of Wastewater Treatment Tanks at the Stickney Water Reclamation Plant, estimated cost \$225,000.00

Published and Filed

- 3      [13-0558](#)      Report of bid opening of Tuesday, May 21, 2013

**Published and Filed**

- 4      [13-0583](#)      Report on advertisement of Request for Proposal 13-RFP-12 Deferred Compensation Investment Consulting and Administrator Selection Services, estimated cost \$170,000.00, Account 101-25000-601170

**Published and Filed**

**Authorization**

- 5      [13-0586](#)      Authorization to amend Board Order of May 2, 2013, regarding Issue purchase order and enter into an agreement for Contract 12-RFP-04, Human Resources Information System Including Payroll and Time Management, for Solution 1, Time and Attendance, with Workforce Software, LLC in an amount not to exceed \$753,140.00, Account 201-50000-601170, Requisition 1338209, Agenda Item No. 22, File No. 13-0462 (*As Revised*)

**Approved**

- 6      [13-0589](#)      Authorization to amend Board Order of April 18, 2013, regarding Issue purchase order and enter into an agreement with RedSky Technologies, Inc., for maintenance and upgrades, in an amount not to exceed \$140,840.00, Accounts 101-27000-612820, 623800, Requisition 1358574, Agenda Item No. 12, File No. 13-0351

**Approved**

- 7      [13-0604](#)      Authorization for payment to the City of Chicago Department of Revenue for participation in underground project coordination, in an amount not to exceed \$24,105.41, Account 101-50000-601170

**Approved**

- 8      [13-0611](#)      Authorization to amend an agreement with Microsoft, under the State of Illinois Master Microsoft Enterprise Agreement (CMS6003000) for Microsoft Software and Software Maintenance for a three-year period

**Approved**

- 9      [13-0615](#)      Authorization to enter into a Master Agreement between the Metropolitan Water Reclamation District of Greater Chicago and the Board of Trustees of the Illinois Institute of Technology

**Approved**

**Authority to Advertise**

- 10      [13-0549](#)      Authority to advertise Contract 13-049-11 Furnish and Deliver Work Gloves to Various Locations for a One (1) Year Period, estimated cost \$42,600.00, Account 101-20000-623700  
**Approved**
- 11      [13-0554](#)      Authority to advertise Contract 13-055-11 Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One (1) Year Period, estimated cost \$29,000.00, Account 101-20000-623170  
**Approved**
- 12      [13-0556](#)      Authority to advertise Contract 12-717-21 Roof Replacement at the O'Brien and Hanover Park Water Reclamation Plants, estimated cost \$370,000.00, Account 201-50000-645780, Requisition 1351280  
**Approved**
- 13      [13-0571](#)      Authority to advertise Contract 13-362-11 for public tender of bids a 39-year lease on 9.19 acres of District real estate located at 5700 West 41st Street in Forest View, Illinois; Main Channel Parcels 38.12 & 38.13. The minimum initial rental bid shall be established at \$175,000.00.  
**Attachments:**      [06-06-13 CANAL STORAGE.pdf](#)  
**Approved**
- 14      [13-0580](#)      Authority to advertise Contract 13-430-21, Furnish and Deliver One New Refrigeration Van and Two New Vans with Camper Style High-Tops, estimated cost \$90,000.00, Account 201-50000-634860, Requisition 1361174  
**Approved**
- 15      [13-0588](#)      Authority to advertise Contract 13-677-11 Overhead and Exterior Door Maintenance at Various Service Areas, estimated cost \$291,000.00, Accounts 101-67000/68000/69000-612680, Requisitions 1358549, 1357357, 1357901  
**Approved**
- 16      [13-0593](#)      Authority to advertise Contract 13-721-21, Painting of Final Tanks at the Kirie and O'Brien Water Reclamation Plants, estimated cost \$997,800.00, Account 201-50000-645750, Requisitions 1360600, 1360611  
**Approved**
- 17      [13-0599](#)      Authority to advertise Contract 13-678-11 Locksmith Services at Various Service Areas, estimated cost \$91,200.00, Accounts 101-67000/68000/69000-612680, Requisitions 1358950, 1358905, 1358933, 1357916, 1358929  
**Approved**

- 18      [13-0601](#)      Authority to advertise Contract 08-041-3P Rehabilitation of Final Settling Tank Nos. 11, 12, 13 & 14 in Batteries A, B and C, Terrence J. O'Brien Water Reclamation Plant, estimated cost \$3,800,000.00, Account 401-50000-645750, Requisition 1360635

**Approved**

- 19      [13-0607](#)      Authority to advertise Contract 13-363-11 for public tender of bids a 39-year lease on approximately 10,086 square feet of District real estate located along the east bank of the North Branch of the Chicago River adjacent to 4130 North Rockwell Street in Chicago, Illinois

**Attachments:**      [06-06-13 RB LLC.pdf](#)

**A motion was made by Patrick D. Thompson, seconded by Cynthia M. Santos, that this Agenda Item be Approved. The motion carried by the following roll call vote:**

**Aye:**    6 -    Michael A. Alvarez, Frank Avila, Cynthia M. Santos, Debra Shore, Kari K. Steele, Kathleen Therese Meany

**Nay:**    1 -    Mariyana T. Spyropoulos

**Abstain:**    1 -    Patrick D. Thompson

**Absent:**    1 -    Barbara J. McGowan

- 20      [13-0614](#)      Authority to advertise Contract 13-614-11 Elevator Maintenance at Various Service Areas, estimated cost \$1,017,156.00, Accounts 101-15000/67000/68000/69000-612370/612390/612600/612680, Requisitions 1349634, 1358915, 1351589, 1358531, 1358548, 1350463, 1348497, 1351702

**Approved**

- 21      [13-0617](#)      Authority to advertise Contract 13-681-11 Furnish and Deliver Window Washing Services to Various Service Areas, estimated cost \$85,000.00, Accounts 101-66000/67000/69000-612490, Requisitions 1361454, 1361456, 1361461, 1361462, 1361446

**Approved**

- 22      [13-0618](#)      Authority to advertise Contract 13-985-11 Railroad Car Repair, Maintenance and Rebuilding at the Stickney Water Reclamation Plant, estimated cost \$210,000.00, Account 101-69000-612670, Requisition 1356608

**Approved**

- 23      [13-0621](#)      Authority to advertise Contract 13-111-11 Furnish and Deliver Boat Maintenance, Repairs, Parts, and Secured Dockage estimated cost \$304,700.00, Accounts 101-16000-612790, 612330 and 623990 Requisition 1357894

**Approved**

**Issue Purchase Order**

- 24      [13-0553](#)      Issue purchase order and enter into an agreement with Bosch Rexroth Corporation, for Repair Services and Parts for a Hydraulic Cylinder for a 25' x 16' Roller Gate Valve in the TARP System at the CWRP, in an amount not to exceed \$22,500.00, Account 101-68000-612670, Requisition 1355859  
**Approved**
- 25      [13-0578](#)      Issue purchase order to Hydro-Kinetics, Corp., to Furnish and Deliver One Gorman-Rupp Sump Pump at the Mainstream Pumping Station, in an amount not to exceed \$28,821.00, Account 101-69000-623270, Requisition 1352025  
**Approved**
- 26      [13-0585](#)      Issue purchase order and enter into an agreement for Contract 13-RFP-02 Multi-year Benefits Consulting Services with Deloitte Consulting LLP in an amount not to exceed \$183,000.00, Account No. 101-25000-601170, Requisition 1353974  
**Approved**
- 27      [13-0587](#)      Issue purchase order for Contract 13-629-11, Furnishing and Delivering Electrical Arc Flash Personal Protective Equipment and Safety Tools to Various Locations, to Kaul Glove & Manufacturing Company, d/b/a Choctaw-Kaul Distribution Company, in an amount not to exceed \$164,366.53, Accounts 101-66000, 67000, 68000, 69000-623680, 623780, Requisitions 1352860, 1353127, 1353982, and 1353128  
**Approved**
- 28      [13-0590](#)      Issue purchase order to The Institute of Electrical and Electronics Engineers, Inc. to Furnish and Deliver IEEE Standards Library Online Software Licensing Maintenance for a One-Year Period, in an amount not to exceed \$22,130.00, Account 101-27000-612820, Requisition 1361457  
**Approved**
- 29      [13-0591](#)      Issue purchase order and enter into an agreement with the U.S. Geological Survey United States Department of the Interior for the Streetscape Project, in an amount not to exceed \$70,000.00, Account 501-50000-612490, Requisition 1357371  
**Approved**
- 30      [13-0605](#)      Issue purchase order and enter into an agreement with Greeley and Hansen LLC, to Update the GPS-X Model for the Stickney Water Reclamation Plant, in an amount not to exceed \$99,793.00, Account 201-50000-601170, Requisition 1361452  
**Approved**

- 31      [13-0612](#)      Issue a purchase order and enter into agreement with Black & Veatch Construction, Inc., for professional engineering services for Contract 11-195-3P Phosphorus Recovery System, Stickney Water Reclamation Plant, in an amount not to exceed \$1,361,300.00, Accounts 401-50000-601410 and 601420, Requisition 1360910 *(As Revised)*
- Approved**
- 32      [13-0622](#)      Issue a purchase order and enter into an agreement with the Public Building Commission of Chicago to conduct the Preliminary Feasibility Phase of the Energy Audit as part of the Intergovernmental Agreement, in an amount not to exceed \$78,000.00, Account 201-50000-601170, Requisition 1361120
- A motion was made by Patrick D. Thompson, seconded by Cynthia M. Santos, that this Agenda Item be Approved. The motion carried by the following roll call vote:**
- Aye:**    7 -   Michael A. Alvarez, Frank Avila, Cynthia M. Santos, Debra Shore, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany
- Abstain:**    1 -   Mariyana T. Spyropoulos
- Absent:**    1 -   Barbara J. McGowan

#### **Award Contract**

- 33      [13-0568](#)      Authority to award Contract 13-753-11, Contract Farming at the Hanover Park Water Reclamation Plant, to Oros & Busch Application Technologies, Inc., in an amount not to exceed \$304,000.00, Accounts 101-67000-612520, 612530, Requisition 1355533
- Approved**
- 34      [13-0579](#)      Authority to award Contract 13-004-11, Furnish and Deliver Structural and Stainless Steel to Various Locations, for a One (1) Year Period, Groups A and B to Super Roco Steel & Tube Ltd. II, in an amount not to exceed \$145,890.50, Account 101-20000-623030
- Attachments:**      [Structural and stainless steel attach.pdf](#)
- Approved**
- 35      [13-0584](#)      Authority to award Contract 13-619-11, Rebabbiting Pump Motor Bearings at the O'Brien Water Reclamation Plant, to Podalak, Inc., d/b/a Ecker Erhardt Company Inc., for an amount not to exceed \$26,459.00, Account 101-67000-612600, Requisition 1355883
- Approved**

- 36      [13-0594](#)      Authority to award Contract 13-031-11 Furnish and Deliver Medical and First Aid Supplies to Various Locations for a One (1) Year Period to Kaul Glove & Manufacturing Company, d/b/a Choctaw-Kaul Distribution Company, in an amount not to exceed \$34,646.58, Account 101-20000-623780

**Approved**

- 37      [13-0595](#)      Authority to award Contract 13-975-11, Repair and Upgrade Services for the Video Surveillance System at the Stickney Service Area, to Acamard Technologies, Inc., for an amount not to exceed \$32,637.50, Account 101-69000-612680, Requisition 1357898

**Approved**

- 38      [13-0610](#)      Authority to award Contract 13-771-11, Aquatic Weed Removal at Various Locations, Group A to Integrated Lakes Management, Inc., in an amount not to exceed \$34,171.00, and Group B to Integrated Lakes Management, Inc., in an amount not to exceed \$8,700.00, Accounts 101-66000, 67000-612420, Requisitions 1353124 and 1354771

**Approved**

#### **Increase Purchase Order/Change Order**

- 39      [13-0592](#)      Authority to increase Contract 09-711-11, Services to Repair Boilers, Chillers, HVAC Equipment and Appurtenances at the Kirie Water Reclamation Plant, to Anchor Mechanical, Inc., in an amount of \$17,255.52, from an amount of \$153,031.38, to an amount not to exceed \$170,286.90, Account 101-67000-612680, Purchase Order 5000986

**Attachments:**      [09-711-11 CO Log as of 5-21-2013 for 6-6-13 BM.pdf](#)

**Approved**

- 40      [13-0596](#)      Authority to decrease Emergency Contract 12-600-01 to Repair Hydroelectric Generator #2 at the Lockport Powerhouse, to Resource International, in an amount of \$13,453.00, from an amount of \$48,900.00, to an amount not to exceed \$35,447.00, Account 101-66000-623270, Purchase Order 3073353

**Attachments:**      [12-600-01 PO 3073353 Change Order Log. as of 5-22-13 for 6-6-13 BM 201](#)

**Approved**



- 41      [13-0598](#)      Authority to decrease purchase order for Contract 10-101-11, to Furnish and Deliver Contract Laboratory Technicians for various locations to ANA Laboratories, in an amount of \$9,428.66, from an amount of \$584,213.58, to an amount not to exceed \$574,784.92, Account 101-16000-612490, Purchase Order 3062269

**Attachments:**      [6-6-13 CO to Contract 10-101-11.PDF](#)

**Approved**

- 42      [13-0600](#)      Authority to decrease Contract 93-232-2M Hydraulic Improvements at the Calumet Water Reclamation Plant, to IHC Construction/FHP Tectonics in an amount of \$88,736.19, from an amount of \$123,804,385.22, to an amount not to exceed \$123,715,649.03, Account 401-50000-645750, Purchase Order 5000623

**Attachments:**      [CO 93-232-2M.PDF](#)

**Approved**

- 43      [13-0602](#)      Authority to increase Contract 96-251-2P Sludge Thickening Facilities, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$19,308.57, from an amount of \$8,639,745.62, to an amount not to exceed \$8,659,054.19, Accounts 401-50000-645650 and 645750, Purchase Order 5001108

**Attachments:**      [CO 96-251-2P.PDF](#)

**Approved**

- 44      [13-0603](#)      Authority to decrease an emergency contract for the rehabilitation of the 36 inch diameter Main Drain Line in the North Side Water Reclamation Plant, to Kenny Construction Company in an amount of \$50,493.91, from an amount of \$120,000.00, to an amount not to exceed \$69,506.09, Account 401-50000-645700, Purchase Order 5001181

**Approved**

- 45      [13-0609](#)      Authority to increase purchase order to CDW Government, LLC, to Furnish and Deliver Microsoft Software and Software Maintenance for a three-year period in an amount of \$167,486.40, from an amount of \$1,377,758.79, to an amount not to exceed \$1,545,245.19, Account 101-27000-612820 and 623800, Purchase Order 3075051

**Approved**

46      [13-0616](#)

-

Authority to increase Contract 06-363-3D Gloria Alitto Majewski Reservoir Repair and Rehabilitation North Service Area, to IHC Construction Companies, LLC, in an amount of \$162,169.00, from an amount of \$5,728,926.00 to an amount not to exceed \$5,891,095.00, Account 401-50000-645720, Purchase Order 5001286

**Attachments:**      [CO 06-363-3D \(IHC\).pdf](#)

*Mariyana T. Spyropoulos lifted her earlier deferral*

**A motion was made by Patrick D. Thompson, seconded by Frank Avila, that this Agenda Item be Approved. The motion carried by the following roll call vote:**

**Aye:** 8 - Michael A. Alvarez, Frank Avila, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

**Absent:** 1 - Barbara J. McGowan

## Budget & Employment Committee

### Report

47      [13-0561](#)

Report on Budgetary Revenues and Expenditures Through First Quarter March 31, 2013

**Attachments:**      [2013 1st Quarter Summary attachment.pdf](#)

**Published and Filed**

### Authorization

48      [13-0597](#)

Authority to transfer 2013 departmental appropriations in the amount of \$147,000.00 in the Construction Fund

**Attachments:**      [06.06.13 Board Transfer BF5.pdf](#)

**Approved**

## Judiciary Committee

### Report

49      [13-0543](#)

Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

**Attachments:**      [Settlements 6.6.13.pdf](#)

**Published and Filed**

**Authorization**

- 50      [13-0576](#)      Authority to settle In Re: LBH Industries, Inc. d/b/a Scott Plating, DA No. 12394.5.4 (Appeal of Denial of Request for Renewal of Discharge Authorization)  
  
                 **Approved**

**Maintenance & Operations Committee****Authorization**

- 51      [13-0555](#)      Authorization of Extra Work under Article 7 of the General Conditions to be performed by Corpro Companies, Inc., under Contract 11-933-11, Maintenance Services for Cathodic Protection Systems in the Stickney Service Area  
  
                 **Deleted by the Executive Director**

**Real Estate Development Committee****Authorization**

- 52      [13-0564](#)      Authority to issue a 6-month permit to Hayward Baker Inc. to use 0.2783 acres of District real estate located at 16760 State Street, northeast of the Thornton Composite Reservoir, in Thornton, Illinois, for performing a geotechnical investigation and grouted anchor test program. Consideration shall be a nominal fee of \$10.00.

**Attachments:**      [06-06-13\\_HBI.pdf](#)

**Approved**

- 53      [13-0565](#)      Authority to grant a 25-year, 50' x 10.05' non-exclusive easement to the City of Palos Hills to continue to operate, maintain, repair, remove and reconstruct a 12-inch storm sewer outfall pipe on District Cal-Sag Channel Parcel 6.01 located along the north side of the Cal-Sag Channel and south of 111th Street in Palos Hills, Illinois. Consideration shall be \$10.00

**Attachments:**      [06-06-13\\_CITY OF PALOS HILLS.pdf](#)

**Approved**

- 54      [13-0566](#)      Authority to issue a five (5) year permit to the United States Department of Interior, U.S. Geological Survey ("USGS") and the University of Illinois at Urbana-Champaign ("UIUC"), as co-permittees, to continue to access, operate, maintain and improve their Chicago Waterway Observatory within a small area of the Chicago River Controlling Works South Sluice Gate building located in DuSable Harbor in Chicago, Cook County, Illinois. Consideration shall be a nominal fee of \$10.00

**Attachments:**      [06-06-13\\_USGS UIUC.pdf](#)

**Approved**

- 55      [13-0567](#)      Authority to commence statutory procedures to lease approximately 0.57 acres of District real estate located at 2600 S. Laflin Street in Chicago, at the confluence of the South Branch of the Chicago River and Stetson Canal, and known as Lot 220

**Attachments:**      [06-06-13\\_Reliable Asphalt Corporation.pdf](#)

*A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos to reduce the lease term to 29 years from 39 years*

*A motion was made by Frank Avila, seconded by Cynthia M. Santos to withdraw his earlier motion. Motion carried by roll call 8:0*

**Deferred by Frank Avila**

- 56      [13-0570](#)      Authority to issue a 6-month permit extension to Ravenswood Boatyard, LLC to access, use, and maintain a boat dock on approximately 10,086 square feet of District real estate located along the east bank of the North Branch of the Chicago River adjacent to 4130 North Rockwell Street in Chicago. Consideration shall be \$6,500.00

**Attachments:**      [06-06-13\\_RB LLC.pdf](#)

**A motion was made by Patrick D. Thompson, seconded by Cynthia M. Santos, that this Agenda Item be Approved. The motion carried by the following roll call vote:**

**Aye:**    7 -    Michael A. Alvarez, Frank Avila, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Kathleen Therese Meany

**Abstain:**    1 -    Patrick D. Thompson

**Absent:**    1 -    Barbara J. McGowan

- 57      [13-0573](#)      Authority to issue a 5-year permit to the CITGO Lemont Refinery Fire Department to use the boat launch and an access road thereto on Main Channel Parcel 15.05 in Lockport, Will County, Illinois, to launch and retrieve a spill response boat from the Main Channel. Consideration shall be an annual fee of \$2,500.00 (*Deferred from May 16, 2013 Board Meeting*) (*As Revised*)

**Attachments:**      [06-06-13 CITGO LRFD.pdf](#)

**Approved**

- 58      [13-0608](#)      Authority to commence negotiations to purchase property located at 19 Stephen Street in Lemont, Cook County, Illinois, in connection with Contract 10-716-3P "Wet Weather Reservoir, and "Wet Weather Treatment Facility, Lemont Water Reclamation Plant"

**Attachments:**      [06-06-13 CONTRACT 10-716-3P.pdf](#)

**Approved**

## **Miscellaneous and New Business**

### **Memorial Resolution**

- 59      [13-0577](#)      MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Hilda Marshall

**Adopted**

### **Resolution**

- 60      [13-0542](#)      RESOLUTION sponsored by the Board of Commissioners honoring Charles C. Koules for his achievement in earning the rank of Eagle Scout

**Adopted**

### **Ordinance - Prevailing Wage Rate**

- 61      [PWR13-001](#)      Adoption of Prevailing Wage Act Ordinance

**Attachments:**      [PWR13-001 Board Letter](#)  
                                 [ORDINANCE PWR 13-001.pdf](#)  
                                 [2013 Cook County and Fulton County Prevailing Wage Rates](#)

**A motion was made by Cynthia M. Santos, seconded by Patrick D. Thompson, that this Prevailing Wage Rate Ordinance be Adopted. The motion carried by the following roll call vote:**

**Aye:**    8 -    Michael A. Alvarez, Frank Avila, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

**Absent:** 1 - Barbara J. McGowan

### Ordinance - Right of Way

- 62      [R13-003](#)      Adopt Ordinance No. R13-003 Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Middle and the West Fork of the North Branch of the Chicago River (Contract 11-052-5F) in the Villages of Northfield and Northbrook in parts of Sections 19 and 24, Township 42 N, Ranges 12 and 13, East of the Third Principal Meridian, Cook County, Illinois

**Attachments:**      [06-06-13 ORDINANCE R13-003.pdf](#)  
                                 [06-06-13 R13-003 ROW PROJECT MF-06 07 WF03.pdf](#)  
                                 [06-06-13 R13-003 BL.pdf](#)

**A motion was made by Cynthia M. Santos, seconded by Mariyana T. Spyropoulos, that this Right of Way Ordinance be Adopted. The motion carried by the following roll call vote:**

**Aye:** 8 - Michael A. Alvarez, Frank Avila, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

**Absent:** 1 - Barbara J. McGowan

- 63      [R13-004](#)      Adopt Ordinance No. R13-004 Amending Ordinance R12-007 Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Cherry Creek East Branch Flood Control Project (CHEB-G3) in Flossmoor and Homewood, Illinois in part of Section 1, Township 35 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois

**Attachments:**      [06-06-13 Ordinance R13-004 CHEB-G3.pdf](#)  
                                 [06-06-13 EXHIBIT AA ROW CHEBG3 R2 2013052913080300.pdf](#)  
                                 [06-06-13 ADOPT ORDINANCE R13004 BL.pdf](#)

**A motion was made by Mariyana T. Spyropoulos, seconded by Cynthia M. Santos, that this Right of Way Ordinance be Adopted. The motion carried by the following roll call vote:**

**Aye:** 8 - Michael A. Alvarez, Frank Avila, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

**Absent:** 1 - Barbara J. McGowan

### Additional Agenda Items

- 64      [13-0548](#)      Authority to award Contract 13-864-11, Seal Coating and Patching of Roads at the Prairie Plan Site in Fulton County, Illinois, to Illinois Valley Paving Co., A Division of United Contractors Midwest, Inc., in an amount not to exceed \$50,500.00, Account 101-68000-612420, Requisition 1353535

**Approved**

- 65      [13-0582](#)      Authority to award Contract 13-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, Group A to T & N Chicago, Inc., in an amount not to exceed \$26,515.41, and Group B to Unisource Worldwide, Inc., in an amount not to exceed \$19,211.94, Accounts 101-20000-623110, 623170, 623660

**Attachments:**      [janitorial supply list.pdf](#)

**Approved**

- 66      [13-0613](#)      Authority to advertise Contract 13-926-21, Furnish & Deliver Heavy Equipment to the Stickney and Calumet Water Reclamation Plants, estimated cost \$1,415,000.00, Account 201-50000-634860, Requisitions 1353098, 1355507, 1355508, 1357622, 1358193.

**Deleted by the Executive Director**

- 67      [13-0620](#)      Authority to increase Contract 10-949-14, Maintenance and Repair of Rack and Pinion Manlifts at Various Locations, to Mid-American Elevator Company, Inc., in an amount of \$58,000.00, from an amount of \$366,468.38, to an amount not to exceed \$424,468.38, Accounts 101-68000/69000-612600/612680, Purchase Orders 5001298, 5001299

**Attachments:**      [Brd. letr. - 10-949-14 attachment.pdf](#)

**Approved**

- 68      [13-0623](#)      Authority to advertise Contract 13-609-11 Furnishing and Delivering Mechanical Repair Parts to Various Service Areas, estimated cost \$169,000.00, Accounts 101-67000/68000-623270, Requisitions 1359770, 1359778, 1359788, 1359790, 1359793

**Approved**

**Approval of the Consent Agenda with the exception of Items: 19, 32, 46, 51, 55, 56, 61, 62, 63, 66, and 69**

**A motion was made by Debra Shore, seconded by Cynthia M. Santos, to Approve the Consent Agenda. The motion carried by the following roll call vote:**

**Aye:**    8 -    Michael A. Alvarez, Frank Avila, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

**Absent:**    1 -    Barbara J. McGowan

- 69      [13-0624](#)      Authority to issue a 5-year permit to the CITGO Lemont Refinery Fire Department to use the boat launch and an access road thereto on Main Channel Parcel 15.05 in Lockport, Will County, Illinois, to launch and retrieve a spill response boat from the Main Channel. Consideration shall be an annual fee of \$2,500.00 (*Deferred from May 16, 2013 Board Meeting*)

**Attachments:**      [06-06-13 CITGO LRFD.pdf](#)

*Deleted by the Executive Director*

**A motion was made by Patrick D. Thompson, seconded by Frank Avila, authorizing the Executive Director to delete this Item. The motion carried by the following roll call vote:**

**Aye:**    8 -    Michael A. Alvarez, Frank Avila, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

**Absent:**    1 -    Barbara J. McGowan

## Meeting Summary

### Speakers

*George Blakemore, concerned citizen, voiced concerns on various items*

### Summary of Requests

*Manju Sharma*

*1 Debra Shore requested the material specification (Re: Procurement Item #12)*

*Thomas Granato*

*2 Debra Shore inquired on the cost of a replacement boat (Re: Procurement Item #23)*

*Catherine O'Connor*

*3 Patrick D. Thomas inquired on the cost to redo the entire reservoir. Mariyana T. Spyropoulos inquired on the original cost of the reservoir (Re: Procurement Item #46)*

*David St. Pierre*

*4 Michael A. Alvarez requested a study session to discuss policy on lease terms (Re: Real Estate Item #55)*

### Study Session

*None*

### Announcements

*None*



**Board Letter Submission Dates**

The next regular board meeting is scheduled for June 20, 2013, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: June 7, 2013

Date all agenda items are due to the Executive Director: 1:00 p.m., June 12, 2013

**Adjournment**

A motion was made by Mariyana T. Spyropoulos, seconded by Debra Shore, that when the Board adjourns, it adjourns to meet again on Thursday, June 20, 2013 at 10:00 a.m., and also move that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

**Aye:** 8 - Michael A. Alvarez, Frank Avila, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

**Absent:** 1 - Barbara J. McGowan

**APPROVAL:**

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this June 6, 2013, are hereby approved.

**APPROVED:**

/s/ Kathleen Therese Meany

President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

June 6, 2013